

## Village of Oak Park

123 Madison Street Oak Park, Illinois 60302 www.oak-park.us

# Meeting Agenda President and Board of Trustees

Tuesday, June 10, 2025 7:00 PM Village Hall

## Regular Meeting at 7:00 p.m., in Council Chambers (Room 201)

The President and Board of Trustees welcome you. Public comments may be made by individuals at the beginning of the meeting, as well as when agenda items are discussed. If you wish to provide public comment, complete the "Instructions to Address the Village Board" form which is available at the back of the Chambers and present it to the Village Clerk at the Board table. When recognized, approach the podium and state your name first. If you wish to provide comment by virtual means, contact the Village Clerk's Office prior to 5:00 p.m. on the day of the meeting by calling 708-358-5670 or by email to publiccomment@oak-park.us. Your camera must remain on while speaking. Please limit your remarks to three minutes.

## **Instructions for Non-Agenda Public Comment**

Non-agenda public comment is a time set aside at the beginning of a meeting for individuals to speak about an issue or concern that is not on that meeting's agenda. It is not intended for a dialogue with the Board. Non-agenda public comment is limited to 30 minutes with a limit of three minutes per person. If non-agenda public comment exceed 30 minutes, public comment will resume after the items listed under the regular agenda are complete. See instructions above on how to provide public comment.

## **Instructions for Agenda Public Comment**

Comments are three minutes per person per agenda item with a maximum of three agenda items on which an individual may speak. In addition, the Village Board permits a maximum of five persons to speak on each side of any one topic which is scheduled for or has been the subject of a public hearing by a designated hearing body. These items are noted with (\*). See instructions above on how to provide public comment.

- I. Call to Order
- II. Roll Call
- III. Agenda Approval
- IV. Minutes
- A. MOT 25-191 A Motion to Approve Minutes from the Tuesday, May 20, 2025 Regular Meeting of the Village Board.

Overview: This is a Motion to approve the official minutes of meetings of the Village Board.

## V. Non-Agenda Public Comment

## VI. Village Manager Reports

## VII. Village Board Committees

This section is intended to be informational. If there are approved minutes from a recent Committee meeting of the Village Board, the minutes will be posted in this section.

## VIII. Citizen Commission Vacancies

This is an ongoing list of current vacancies for the Citizens Involvement Commissions. Residents are encouraged to apply through the Village Clerk's Office.

C. <u>ID 25-394</u> Board and Commission Vacancy Report for June 10, 2025

<u>Overview:</u> This report lists the expected number of members, current number of members seated and number of active vacancies for the Village's 18 citizen boards and

commissions. There are currently 21 vacancies.

## IX. Citizen Commission Appointments, Reappointments and Chair Appointments

Names are forwarded from the Citizens Involvement Commission to the Village Clerk and then forwarded to the Village President for recommendation. If any appointments are ready prior to the meeting, the agenda will be revised to list the names.

## **D.** MOT 25-193

A Motion to Consent to the Village President's Appointment of:

Aging in Communities Commission - Monika Robinson, 12-month Term Extension as Commissioner

Disability Access Commission - Darien Bloom, Reappoint as
Commissioner for 2nd Term Community Development Citizens Advisory
Committee - Kirsten Weismantle, Appointment as Commissioner for 1st
Term

#### Overview:

#### **Board and Commission Information**

Aging in Communities Commission | The Aging in Communities Commission was created to advise the Village Board in its efforts to address the evolving needs and interests of our changing demographic and to develop a community-wide lens to identify not just a set of plans, programs, procedures, and services but also an inclusive awareness and approach that facilitates livability for everyone.

Disability Access Commission | The Disability Access Commission advises the Village Board on public policies to facilitate full participation in community activities by persons with disabilities into the mainstream of Oak Park life be recognizing that persons with disabilities can lead proud and productive lives, to promote universal access throughout the Village and to heighten public awareness to the needs of Villagers with disabilities.

Community Development Citizens Advisory Committee | The Community Development Citizens Advisory Committee formulates recommendations to the Village Board for the annual allocation of Federal Community Development Block Grant funds for public service, administration, property and infrastructure improvements, and economic revitalization activities targeted to low- and moderate-income individuals.

#### X. Consent Agenda

## **E.** ORD 25-149

An Ordinance Authorizing the Sale of Surplus Vehicles and Equipment Owned by the Village of Oak Park

#### Overview:

Village departments have vehicles and equipment that may be disposed of once they are no longer useful to the Village. These vehicles and equipment will be reassigned, donated, sold at auction, traded in, consigned, or disposed of as scrap.

#### **F.** RES 25-212

A Resolution Approving a Construction Agreement with The Baltimore & Ohio Chicago Terminal Railroad Company for Construction of the 2025 Bridge Repair Project Over the Railroad's Property in an Amount not to Exceed \$41,494 and Authorizing its Execution

#### Overview:

The Village is required to enter into an agreement with the Baltimore & Ohio Chicago Terminal Railroad Company for the 2025 bridge repair project occurring over the railroad's property. The agreement is required to allow for the current bridge repair project to proceed for the repair work on the Home, Oak Park, East, and Lombard Avenue bridges over I-290 and also includes Austin Boulevard for any future planned work.

## **G**. RES 25-219

A Resolution Authorizing the Execution of an Intergovernmental Agreement with the State of Illinois for the Municipal Maintenance of State Highways

Overview:

The Village and the State of Illinois have historically entered into an Intergovernmental Agreement (IGA) for the Village maintenance of State highways within the Corporate limits of Oak Park. This item would renew the existing ten-year agreement with the State.

#### **H.** RES 25-220

A Resolution Approving a Professional Services Agreement with Sterns, Conrad and Schmidt, Consulting Engineers, Inc. for the Development of a Waste Characterization Study in an Amount not to exceed \$83,560 and Authorizing its Execution

#### Overview:

The Environmental Services Division issued an RFP on January 29, 2025 for a Waste Characterization Study which will identify the composition of residential waste streams in Oak Park and provide staff with recommended viable strategies for meeting the waste diversion and reduction needs, goals, and priorities of the Village. The proposal from SCS Engineers was determined to be the most appropriate bid for the project based the firm's extensive experience and pioneering methodology.

## XI. Regular Agenda

## I. ORD 25-148

An Ordinance Amending Chapter 2, Article 19 ("Community Relations Commission") Of The Oak Park Village Code Regarding The Community Relations Commission's Establishment; Composition and Duties and Functions

## Overview:

The proposed Ordinance amends the Village Code provisions regarding the Community Relations Commission to reflect a modern vision for the Commission that aligns with the Village Board's vision for Diversity, Equity and Inclusion, and complements the work performed by Community Relations staff and the Office of Diversity, Equity and Inclusion.

#### XII. Call to Board and Clerk

## XIII. Adjourn